

OATH OF DIRECTORS

Bank Name _____ City _____

The undersigned directors, at least two-thirds of whom are residents of the State of Montana, do, each for himself/herself, and not for the other, solemnly swear that they will severally, so far as their duty devolves upon them, diligently and honestly administer the affairs of said bank; that they will not knowingly violate, or willingly permit to be violated, any of the provisions of the laws of the State of Montana relating to banks.

Director	Address	City/State/Zip
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Subscribed and sworn to before me this _____ day of _____, _____

Notary Public for the State of Montana
Residing at _____, Montana
My commission expires _____